

November 1, 2004
Regular Meeting

Minutes

Members present

Lloyd Davis- Chairman
Brent Hunter- Vice- Chairman
Roger Evans- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present

Cecil E. Wood- County Manager
James Graham- County Attorney
Melinda Vestal- Clerk to the Board

Chairman Davis called the meeting to order. Mr. Wood had the invocation. The Board had the pledge of allegiance.

Public comments

Grady Draughn, Yadkinville, addressed the Board concerning the 5-D project and his property.

Chairman Davis informed Mr. Draughn that he should contact Mr. Harding regarding this issue.

Minutes

***Commissioner Swaim made the motion to approve the minutes with changes. Commissioner Evans seconded. The Board voted 5-0.**

Shore Styers-Mill Park-update/request for Commission

Marti Spillman-Utter requested of the Board to consider the appointment of a park commission for the Shore Styers Mill Park. She handed out a draft of the ordinance for the creation of The Shore-Styers Mill Nature Park Commission. She also updated the Board on park activities.

Chairman Davis commented he appreciated the hard work by Ms. Utter.

The Board will review the ordinance draft.

Economic Development

Mr. Bobby Todd gave an update on economic development in the county.

Crossroads Mental Health- board appointment/CFAC revisions

***Commissioner Swaim made the motion to approve the revisions to the CFAC (Consumer and Family Advisory Committee) allowing the Crossroads Board to appoint persons to this subcommittee. Commissioner Myers seconded. The Board voted 5-0.**

***Commissioner Swaim made the motion to reappoint Janice Wagoner to the Crossroads Area Board. Commissioner Evans seconded. The Board voted 5-0.**

EMS- budget amendment

General Fund: Services & Development – EMS

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Salary	104330-1200	\$1,078,000.00	\$19,763.00	\$1,097,763.00
EMPG	103315-3102	\$00.00	\$19,763.00	\$19,763.00

Budget amendment required for transfer of money to pay EMS salaries under the Emergency Management Performance Grant received during 2004/2005 fiscal budget year. The purpose of the Grant is to provide funds to assist the Grantee in cost of developing and maintaining a comprehensive Emergency Management Program.

***Commissioner Evans made the motion to approve the budget amendment. Commissioner Hunter seconded. The Board voted 5-0.**

Zoning- Planning Board

Mr. Larry Adams presented a request to increase the per diems for the Planning Board, Watershed Review Board and Board of Adjustments. The suggested increase is \$25; current per diem is \$5.

The Board stated they wanted to research other boards per diems.

Animal Shelter- public hearing

***Commissioner Myers made the motion to set a public hearing for the borrowing of funds for the new animal shelter. Commissioner Hunter seconded. The Board voted 5-0.**

DOT- Ashley Drive

Mr. Wood presented a request to withdraw the dedication of a roadway, Ashley Court.

It was the consensus of the Board to table this issue until Attorney Graham could contact the other Attorney.

Elections-budget amendment

Description	Acct Number	Org Budget	Inc/(Dec)	Amended
Repair & Maint.- polling places	10-4170-3530	\$0	\$8,110	\$8,110
Capital Outlay- buildings	10-4170-5800	\$8,110	(\$8,110)	\$0

To reclassify amounts from capital outlay to repairs and maintenance. These funds are to be used to make polling places handicapped accessible.

***Commissioner Evans made the motion to table the budget amendment. Chairman Davis seconded.**

The Board questioned which polling sites needed improvements.

The Board voted 1-4. Commissioners Davis, Swaim, Myers and Hunter opposed.

***Commissioner Evans made the motion to deny the approval of the amendment. Motion died; lack of second.**

Mr. Wood explained that the State sent out handicap guidelines for polling places. There were federal dollars available for these improvements but in order to use these funds they had to be spent by the end of the year. Mr. Wood informed the Board that if action is not taken it could cost the county money.

***Commissioner Myers made the motion to approve the budget amendment. Commissioner Hunter seconded. The Board voted 4-1. Commissioner Evans opposed.**

Chairman Davis called for a break.

Board of Education- loan proposals

Mr. Wood presented the Board loan proposals from various banks regarding the loan for the schools. Mr. Wood indicated the proposals would have to be reviewed by the LGC.

Commissioner Evans inquired about the LGC's requirements.

***Commissioner Myers made the motion to send the two lowest proposals to the LGC for review. Commissioner Hunter seconded.**

Commissioner Evans stated he will not vote to make decisions for an incoming Board.

The Board voted 4-1. Commissioner Evans opposed.

Mr. Wood informed everyone of the proposal rates submitted:

- Wachovia, 2.39% plus fees
- Bank of America, 2.65% plus fees, cap at \$7,500
- CCB 3.04% plus fees
- Southern Community 3.25%, \$30,000 origination loan fee plus other fees

Health Department- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Maternal Health				
Revenue				
*Wolfe Mini Grant		-0-	5,000	5,000
**DHHS	3516.3201	43,984	1,552	45,536
Expenditure				
Wolfe Grant Supplies		-0-	3,872	3,872
Wolfe Grant Travel/Training		-0-	1,128	1,128
Contract Services	5163.1990	6,300	252	6,552
Supplies	5163.2600	10,000	1,300	11,300

*Endowment Grant received to enhance the health of Yadkin County children by targeting effective parenting education, promoting early prenatal care, including vitamin supplementation and risk factor management.

**Additional state funds to provide maternity services to these counties who have high risk criteria in the area of maternal and child health. This funding is to assist counties with uncompensated care they are providing.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Healthy Carolinians/Health Promotion				
Revenue				
*State PAN Grant (HWI)	3519.4917	-0-	19,000	19,000
**Rayco Industries	3519.4902	-0-	100	100
Expenditure				
Supplies (HWI)	5190.2650	-0-	19,000	19,000
Supplies	5190.2600	3,000	100	3,100

*State Grant to provide health and physical activity educational materials and supplies to K-5 students and teachers in the Yadkin County School System.

**Donation received to purchase bike helmets for the bicycle rodeo during Fun Day in the Park on 10-02-04.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
BCCCP/WW				
Revenue				
*YC Community Foundation Grant		-0-	400	400
Expenditure				
Contract Services	5151.1990	5,603	400	6,003

*Funds received for the “Pink Ribbon of Hope” project to assist eligible Yadkin County Women with no health insurance to obtain mammography and cervical cancer screening services.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Family Planning				
Revenue				
*DHHS	3516.3211	40,085	4,075	44,160
**Norplant Rebate	3519.4902	100	85	185
Expenditure				
Contract	5164.1990	-0-	4,075	4,075

Services				
Supplies/Drugs	5164.2603	2,790	85	2,875

*State funds to support the family planning program in the area of supplies, contraceptives and lab tests.

**Reimbursement received from the Norplant manufacturer for a Norplant removal.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
WIC Client Services				
Revenue				
*DHHS	3516.3206	72,000	1,340	73,340
Expenditure				
Capital Outlay	5167.5100	-0-	1,340	1,340

*State funds to purchase computer equipment for the WIC Program.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Communicable Disease/BT				
Drugs/Supplies	5120.2603	12,000	(6,000)	6,000
Contract Services	5120.1990 new line item	-0-	6,000	6,000

Line item change only for use of State Bioterrorism funds for consultant services to complete development of BT/Smallpox/SNS local plans.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
N/M-Adult Health				
Revenue				
*CAP-C	3519.4918	6,000	2,000	8,000
Expenditure				
Supplies CAP-C		-0-	1,200	1,200
CAP-C Contract Services		-0-	800	800

*Additional Medicaid funds from billing CAP-C for eligible clients and making subsequent payments to providers for services.

***Commissioner Myers made the motion to approve the budget amendment. Commissioner Evans seconded. The Board voted 5-0.**

Commissioner comments

Commissioner Evans inquired about delinquent taxes and read names of those who are delinquent.

Attorney Graham stated that \$60,000 was turned in for the month of October and \$50,000 turned in for September.

Commissioner Swaim discussed a call he got about a noise issue.

The Board discussed the noise ordinance.

Manager comments

Mr. Wood updated the Board on the Scattered Site Housing Program.

The Board discussed who would overlook these projects.

Mr. Wood stated our county inspectors and an inspector for the COG.

Chairman Davis expressed his disappointment in the program's timing. This is much needed monies for citizens in our county and we should do everything possible to stay current with the program.

Mr. Wood informed the Board about some grant funds leftover from our Sesquicentennial celebration. He requested the Board move the funds into the General Fund to be used for maintenance improvements. Mr. Wood informed the Board of the need for new carpet in the large courtroom and the Human Resources Building. He stated the Board would have to act as the Sesquicentennial Board in order to move the funds.

***Commissioner Swaim made the motion to appoint the Board as the Sesquicentennial Commission. Commissioner Myers seconded. The Board voted 5-0.**

***Commissioner Myers made the motion to move the funds from the Sesquicentennial Commission to the General Fund for maintenance purposes. Commissioner Swaim seconded. The Board voted 5-0.**

***Commissioner Myers made the motion to disband the Sesquicentennial Commission. Commissioner Hunter seconded. The Board voted 5-0.**

Closed Session

***Commissioner Myers made the motion to go into closed session per G.S 143-318.11 (a) (3), to consult with the Attorney. Commissioner Evans seconded. The Board voted 5-0.**

***Commissioner Myers made the motion to come out of closed session. Commissioner Evans seconded. The Board voted 5-0.**

Adjournment

***Commissioner Myers made the motion to adjourn. Commissioner Swaim seconded. The Board voted 5-0.**

Melinda Vestal, Clerk to the Board

